

## **Criminal Justice Information System (CJIS) Board Meeting Summary**

**Date:** April 26, 2004

**Location:** Iowa Judicial Branch Building, Large Conference Room (#165)

**Hours:** 2:00 p.m. – 2:30 p.m.

**Members Present:** Governor Tom Vilsack, Chief Justice Louis Lavorato, State Court Administrator David Boyd, Director Mollie Anderson, Department of Administrative Services

**Members In Absentia:** None

**Others Present:** David Meyers, Richard Moore, John Baldwin, Larry Grund, Larry Murphy, Rebecca Colton, Nadir Mehta, Josh Mandelbaum

**Actions Taken:** 1) See below. All actions taken were by a majority voice vote.

### **Meeting Highlights:**

- David Meyers, Iowa's CJIS Coordinator, reviewed the CJIS Memorandum of Understanding and highlighted the specific decision points contained therein.
- The Board discussed and took action on each of the CJIS Memorandum of Understanding decision points. All actions taken were unanimous.
- Governor Vilsack, on behalf of the Executive Branch, and Chief Justice Lavorato, on behalf of the Judicial Branch, signed the Addendum to the CJIS Memorandum of Understanding.
- Meeting Adjourned

**Memorandum of Understanding Requirement****CJIS Board Action Taken on  
4/26/04**

Page 2 - <i>"The Board may adopt or disapprove the recommendation of the Advisory Committee".</i>	3 votes are required to adopt any recommendation or motion before the Board
Page 2 - <i>"The members of the Board shall elect a chairperson at the first meeting".</i>	David Boyd
Page 2 - <i>"To provide for staggered terms of the members, the first term of the following members shall be for two years: two representatives of the Judicial Branch, two representatives of the Executive branch....one Senator and one Representative".</i>	Judicial - Lois Leery, Larry Murphy Executive - Mary Tabor, Tom Becker Senate - Steve Kettering (R) Representative - Helen Miller (D)
Page 2 - <i>"The Board shall designate one of the members of the Advisory Committee as chair of the committee".</i>	Sheriff Dennis Anderson
Page 3 - <i>"The Advisory Committee shall meet at the direction of the Board and serve as advisor to the Board".</i>	The Advisory Committee will meet at the direction of the Advisory Committee chair, but not less than quarterly
Page 3 - <i>"The Board shall articulate the mission, define the scope, and establish the objectives of the integrated criminal justice information system, which shall be an addendum to, and become part of, this agreement. The Board shall provide the Advisory Committee with the mission, scope and objectives in advance of the committee's first meeting".</i>	Addendum to MOU adopted